



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

School Committee Agenda 12/22/2011

DRAFT
PLEASE POST

ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

Arlington School Committee

Thursday, December 22, 2011

6:30 p.m.

Arlington High School

School Committee Room – Sixth Floor

869 Massachusetts Avenue

Arlington, MA 02476

6:30 *Public Participation (10 minutes)*
(per File BEDH, ASC Policy Manual)

- *Speakers will be allowed three (3) minutes to present their material.*
- *Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.*
- *All remarks will be addressed through the chairperson of the meeting.*

6:40 *Ottoson Solar Panels (15 minutes), Diane Johnson, Ryan Katofsky*

6:55 *Budgetary needs for Special Education Department and at Elementary Schools for FY '13, (60 minutes) Interim Director and Elementary Principals*

7:55 *Kindergarten cost analysis & Capital improvement report (20 minutes), Diane Johnson*

8:15 *Superintendent's Report (20 minutes) – Dr. Bodie*

8:35 *Subcommittee & Liaison Reports (45 minutes)*

- *Policies & Procedures*

- *Warrant Article on Athletic Equipment*
- *First Readings:*

- *BBAA School Committee Member Authority*
- *BDEA School Committee Standing Subcommittees*
- *BDEB School Committee Liaisons to Individual Schools*
- *BDF Advisory Committees to the School Committee*
- *BDFA School Councils*

- BDFB Advisory Committee on High School Athletics
- JJIB Interscholastic Athletics

- Budget - Kirsi Alison-Ampe
- Community Relations - Leba Heigham

- Appointments: Marlissa Briggett, Katie D'Urso

9:20 Consent Agenda (2 minutes)

All items listed with an asterisk () are considered to be routine and will be enacted by motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

- Approval of Warrant: 12077 dated 12/8/2011 Total Warrant Amount \$428,308.88
- Receipt of school improvement plans for all schools K-12

Approval of acceptance of AEF donation to APS for \$15,000 Grant for AHS Mandarin Teacher for 2012-2013

9:22 Secretary's Report (3 minutes) – Mr. Pierce
SC draft minutes

9:25 Executive Session (35 minutes)

To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.

To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.

To comply with or act under the authority of the provisions of any general or special law requirements.

10:00 Adjourn

**The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Submitted by: Cindy Starks, Arlington School Committee*

***Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*